VZCZCXYZ0000 RR RUEHWEB

DE RUEHMU #0344/01 0911357 ZNR UUUUU ZZH R 011357Z APR 09 FM AMEMBASSY MANAGUA TO RUBENC'SECSTATE WASHDC 3965
INFO RUBATRS/DEPT OF TREASURY WASHINGTON DC
RUBENCA/WHA CENTRAL AMERICAN COLLECTIVE

UNCLAS MANAGUA 000344

STATE FOR WHA/CEN, EB/IFD/OIA, AND L/CID STATE ALSO FOR WHA/EPSC STATE PASS TO USTR TREASURY FOR INL AND OWH

SENSITIVE

E.O. 12958: N/A

TAGS: <u>EINV ECON USTR KIDE NU</u>
SUBJECT: NICARGUA: GON REVERSES NULLIFICATIONS OF SETTLED CLAIMS

REFS: A) MANAGUA 244, B) MANAGUA 228, C) MANAGUA 313, D)08 MANAGUA 830, E) 08 MANAGUA 724, F) 08 MANAGUA 564, G) 08 MANAGUA 1546

SUMMARY

11. (SBU) During the March 26 Property Working Group meeting, Receba Zuniga, Coordinator of the Liaison Office for U.S. Citizen Claims, told us CNRC REVERSES NULLIFICATION OF SETTLED CLAIMS

- 12. (SBU) On March 26, Econoff met with Ruth Zapata, Head of the Office of Assessment and Indemnification (OCI), Jeanette Garcia, President of FAVORABLE RESOLUTION OF A DECREE 38 CLAIM
- 13. (SBU) Zuniga also reported that the GON favorably resolved a claim dismissed under Decree 38 (1979), which authorized the confiscation of p "RESOLUTION" OF CLAIMS THROUGH OFFICIAL PUBLICATION
- 14. (SBU) Econoff raised concern about the GON's policy of depositing BPIs in escrow and publishing the "resolution" of claims belonging to 25

EXPLAINING SETTLEMENT OFFERS

15. (SBU) Econoff suggested that one way to advance claims is to explain to claimants how the government determined its final settlement offers (Ref G). Zapata agreed and designated Zuniga to meet with U.S. claimants to explain the GON's appraisal process and their final settlement offers. Econoff also pressed Zapata to help claimants gain access to cadastral tables in the Land Appraisal Registry to allow them to corroborate the government's final compensation offer.

COMMENT

16. (SBU) As we enter the final stretch of the 2008-09 waiver year, GON officials claim that they are doing all that they can to advance Embassy registered claims to improve the GON's chance of receiving a Section 527 waiver. In the last two months, however, we have seen the GON nullify previously resolved claims and publish case resolutions in the Official Gazette that were not finalized with claimants. Despite the government's constant refrain regarding its commitment to work with us, GON cooperation on resolving claims remains inconsistent as we take a few small steps forward together only to have the government take a significant step backward.

CALLAHAN